

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - -x

UNITED STATES OF AMERICA	:	GOVERNMENT'S
	:	FORFEITURE BILL
-v-	:	<u>OF PARTICULARS</u>
GREGORY COOPER,	:	
a/k/a "Thornton Lockheed,"	:	
LAWRENCE BURKE,	:	08 Cr. 356 (KMK)
a/k/a "Clover Hill,"	:	
a/k/a "John Byron,"	:	
RICCARDO WHITE,	:	
a/k/a "Frank White,"	:	
a/k/a "Marc Allen," and	:	
ZACHARY CUTLER,	:	
a/k/a "Josh Carter,"	:	
	:	
Defendants.	:	
	:	
- - - - -x	:	

Pursuant to United States v. Grammatikos, 633 F.2d 1013, 1024 (2d Cir. 1980), the Government respectfully gives notice that the property subject to forfeiture as a result of the offenses described in Counts One and Two of the Indictment as alleged in the Forfeiture Allegation, includes the following:

- (a) At least \$1,174,812.90 in United States currency, in that such sum in aggregate is property representing the amount of proceeds obtained as a result of the offense; and
- (b) The real property and appurtenances thereto known generally as 60 Greenwich Avenue, Central Valley, New York, 10917-3718, Section 48, Block 1, Lot 49, Orange County, New York.

The Government further provides notice that the property subject to forfeiture as a result of the offenses described in Counts One and Two of the Indictment, as alleged in

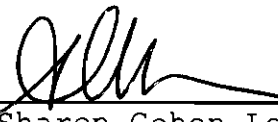
the Forfeiture Allegation as a substitute asset, includes the following:

(a) The real property and appurtenances thereto known generally as 60 Greenwich Avenue, Central Valley, New York, 10917-3718, Section 48, Block 1, Lot 49, Orange County, New York.

Dated: New York, New York
July 2, 2008

Respectfully Submitted,

MICHAEL J. GARCIA
United States Attorney

By: 
Sharon Cohen Levin
Assistant United States Attorney
Telephone: (212) 637-1060

AFFIRMATION OF SERVICE

Sharon Cohen Levin, pursuant to Title 28, United States Code, Section 1746, hereby declares under the penalty of perjury:

That I am an Assistant United States Attorney in the office of the United States Attorney for the Southern District of New York.

That on July 2, 2008, I caused one copy of the attached Bill of Particulars to be delivered by certified mail, return receipt requested to all counsel of record.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Dated: New York, New York
July 2, 2008



AUSA Sharon Cohen Levin